2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000085205

Entity Name: DENEKE, INC.

Current Principal Place of Business:

C/O MARGARET SHOAF, CPA, PLLC 46 N. WASHINGTON BOULEVARD, #29 SARASOTA, FL 34236

Current Mailing Address:

C/O MARGARET SHOAF, CPA, PLLC 46 N. WASHINGTON BOULEVARD, #29 SARASOTA, FL 34236

FEI Number: 46-1170420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, CLIFFORD M 22 SOUTH LINKS AVENUE SUITE 300 SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC4143697205

Officer/Director Detail:

Title PSD Title D

Name DENEKE, OLIVER Name DENEKE, KARIN

Address C/O 46 N. WASHINGTON BOULEVARD, Address C/O 46 N. WASHINGTON BOULEVARD,

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: OLIVER DENEKE